



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 05-12-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: May 10, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 15, 2017

May 15, 2017 Monday	Intercounty Coordinating Committee(ICC)	9:30 a.m.	Green Lake County Government Center 571 County Road A, Green Lake
May 16, 2017 Tuesday	Bridges Federated Library System	6:00 p.m.	Hartland Public Library 110 E. Park Ave, Hartland
	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
May 17, 2017 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Local Emergency Planning Committee (LEPC)	1:00 p.m.	UW Extension 864 Collins, Rm 12, Jefferson
May 18, 2017 Thursday	Historic Sites Preservation Council	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	*HOME Consortium Board (Agenda Added)	9:00 a.m.	Waukesha County Administration Bldg 515 W. Moreland Blvd, Rm 355/59, Waukesha
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ae, Rm 205, Jefferson
May 19, 2017 Friday	No Scheduled County Meetings		
May 20, 2017 Saturday	*Lake Ripley Management District (Agenda Added)	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
May 21, 2017 Sunday	No Scheduled County Meetings		



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

Chairman Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County
Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County
Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr
Green Lake, WI 54941

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address: UW-

Extension
127 E Oak Street
Juneau, WI 53039

DATE:	May 15, 2017
TIME:	9:30AM
PLACE:	Green Lake County Government Center UW-Training Room. Lower level. 571 County Road A, Green Lake, WI 54941

9:00AM

Gathering

9:30AM

Call to Order

Pledge of Allegiance

Certification of Open Meeting Notice

Adoption of Agenda

Approval of Previous Meeting Minutes

Reports from Visiting Legislative Officials

Update of County Issues – WCA

Open Discussion of County Issues

Program Topics: County Cyber Security & Using
Server and Cloud Platforms

Panel Discussion: Information Technology Directors
from ICC Counties.

Daniel Buchholz, Marquette County

Bill Hutchinson, Green Lake County

Ruth Otto, Dodge County

Roland Welsch, Jefferson County

Open Discussion of County Issues

Adjourn

"This meeting is hereby posted as a meeting of the Intercounty Coordinating Committee; however, it is possible that the Dodge County UW-Extension Education Committee and members of the Sauk County, Jefferson County, Columbia County, Dodge County, Green Lake County, and Marquette County Boards of Supervisors may be present. Note: All Action Items relate only to the Intercounty Coordinating Committee. The Dodge County UW-Extension Education Committee and members of the Sauk County, Jefferson County, Columbia County, Dodge County, Green Lake County, and Marquette County Boards of Supervisors may listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See ex ref. Badke v. Vill. Bd Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993)."



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, May 16, 2017**
TIME: **6:00 p.m.**
PLACE: **Hartland Public Library
110 E. Park Avenue
Hartland, WI 53029**

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of April 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Confirmation of Next Meeting: Tuesday, June 20, 2017 (L. D. Fargo Public Library, Lake Mills)
9. Adjournment

Office of the Sheriff – Jefferson County



Paul Wallace ★
Administrative Captain

Jerry Haferman ★
Patrol Captain

Duane Scott
Jail Captain

411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

SHERIFF'S CIVIL SERVICE COMMISSION AGENDA

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

5:30 P.M.

411 S. CENTER AVENUE, JEFFERSON, WI 53549

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL, LEE LEVERTON

Tuesday, May 16, 2017

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

5:30 p.m. - 5:45 p.m. - Briefing on Candidates

5:45 p.m. - 6:15 p.m. - Candidate

6:15 p.m. - 6:45 p.m. - Candidate

6:45 p.m. - 7:15 p.m. - Scoring of candidates

7. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701

Wednesday, May 17, 2017 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the May Agenda
5. Approval of the April 19, 2017 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) May 2017 Report
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on a Master DATCP Contract That Will Cover 2017 and Future Allocations
10. Discussion on LWCD Annual Tree Sale Report
11. Discussion on Hoard's Dairyman Pit
12. Discussion on LWCD Directors May 2017 Report
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (March)
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
17. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
18. Jefferson County Dairy Breakfast (May 20, 2017 @ Jefferson County Fair Grounds)
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
 - June 21, 2017 @ 8:00 am in Room 112
21. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DEWOLFE, DONNA HAUGOM, SHERIFF PAUL MILBRATH, PAUL HABLE, CAPTAIN DUANE SCOTT, NYCOL HABERMAN, CHIEF VERN BUTZINE, RYAN LESLIE, ANGELA SWINEHART, KRAIG BIEFELD, RYAN ELLIFSON, CHRISTOPHER BACH, JEFF LARKIN, JAKE BATTERMAN

UW-Extension (Lower level of Workforce Development Center) Room 12
864 Collins Road, Jefferson WI 53549

Wednesday, May 17, 2017 at 1:00 p.m.

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Discussion and possible approval of February 24, 2017 Meeting Minutes
7. Communications
8. Discussion on Hazardous Materials Spills/Billings – from 02/25/17 to 05/16/17
9. Updated Off-site Plans (02/25/17 to 05/16/17)

2017 Plan of Work – 1st Half

- Lakeland Cold Storage (Update) – Lake Mills – Sulfuric Acid, Max Daily Amount Reported 4,998 lbs. – Complete
- Wis-Pak (Update) – Watertown – Anhydrous Ammonia, Max Daily Amount Reported 7,584 lbs – Sulfuric Acid (Batteries), Max Daily Amount Reported 19,200 lbs. – Sulfuric Acid 93% (Wastewater Treatment), Max Daily Amount Reported 23,000 lbs. – Complete
- Generac Power Systems (Update) – Whitewater – Sulfuric Acid(Batteries), Max Daily Amount Reported 44,159 lbs. – Sulfuric Acid 30% (Wastewater Treatment), Max Daily Amount Reported 31,311 lbs. – Complete
- Whitewater Cogeneration Facility (Update) – Whitewater – Sulfuric Acid, Max Daily Amount Reported 54,000 lbs. – Complete
- Generac (New) – Collins Rd Jefferson – Sulfuric Acid, Max Daily Amount Reported 4,856 lbs. – Complete
- Schiller Grounds Care Inc. (Update) – Johnson Creek – Sulfuric Acid, Max Daily Amount Reported 4,375 lbs. – Complete

2017 Plan of Work – 2nd Half

- Jefferson County-Wide Farm Plan – plan update in process
- Jones Dairy Farm (Update) – Fort Atkinson – Anhydrous Ammonia, Max Daily Amount Reported 94,500 lbs., Sulfuric Acid, Max Daily Amount Reported 4,266 lbs. – visit to be scheduled
- LD Foods (Update) – Jefferson- Anhydrous Ammonia, Max Daily Amount Reported 1,538 lbs. – visit to be scheduled
- Wal-Mart Supercenter 3499 (Update) – Jefferson – Sulfuric Acid, Max Daily Amount Approximately 1,600 lbs. – visit scheduled for 05/04/17 but needs to be re-scheduled
- Watertown Water Department West Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs. – visit to be scheduled
- Watertown Water Department First Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs. – visit to be scheduled
- Trek – WI Distribution Center (New Plan) – Johnson Creek – Sulfuric Acid, Max Daily Amount Reported 4,325 lbs. – visit to be scheduled

- Frontier Communications (New Plan) – Lake Mills – Sulfuric Acid, Max Daily Amount Reported 1,226 lbs. – visit to be scheduled
- Frontier Communications (New Plan) – Waterloo – Sulfuric Acid, Max Daily Amount Reported 544 lbs. – if this amount is verified as accurate this will not be considered a planning facility.

10. Agency Updates

- a. American Red Cross
- b. Salvation Army
- c. South Central Health Care Coalition

11. Correspondence

12. Set Time/Date Next Meeting Tentative – August, 2017 at 1:00 p.m., UW-Extension Room 12

13. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made

Historic Sites Preservation Council

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Thursday, May 18, 2017

8:30 a.m.

Committee Members

Robert Birmingham, Matt Foelker, Ed Morse, Steve Mode, Steve Nass,

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Election of Officers
7. Review of Historic Sites Preservation Council Ordinance
8. Discussion of the scope of Council work
9. Discussion and possible action on goals & actions of the Council
10. Communications
11. Discuss future meeting schedule. Set next meeting date (June 7, 2017)
12. Discuss potential agenda items for the Committee's next meeting
13. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body,
including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, May 18, 2017
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the February 16, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. 2018 HOME Allocation
7. 2016 Year-End Review
8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, May 18, 2017

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law Requirements
4. Approval of Agenda
5. Explanation of Public Hearing Process by Committee Chair
6. Public Hearing

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, May 18, 2017, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-T, AGRICULTURAL TRANSITION TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3968A-17 - Donald Reinders: Create a 5-acre, A-2, Agricultural and Rural Business zone **near W6813 Waldmann Lane** from PIN 008-0715-0711-009 (5.885 Ac), in accordance with Sec. 11.04(f) 5 of the Jefferson County Zoning Ordinance. The site is in the Town of Farmington

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3969A-17 – Laura Jacobson/Roy J Haas Jr Property: Rezone to create two, 1-acre building sites from part of PIN 010-0615-2211-000 (38.51 Ac) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The sites are on **County Road Y** in the Town of Hebron.

R3970A-17 – Sheila Barnes/Sheila Barnes, Tyson & Tina Barnes Property: Create a 4-acre building site from part of PINs 014-0614-1844-004 (12.963 Ac) and 014-0614-1841-001 (20 Ac) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The site is in the Town of Jefferson, **near W6952 County Road J.**

CONDITIONAL USE PERMIT APPLICATIONS

CU1919-17 – Terry & Diane Hill: Conditional use to allow an extensive on-site storage structure of 720 square feet in a Residential R-2 zone at **N469 County Road H** in accordance with Sec. 11.02 Definitions, Residential Accessory Uses and Buildings (1) and 11.04(f)2 R-2 Residential – Unsewered – Conditional Uses j. The site is on PIN 024-0516-3312-001 (1.07 Ac) in the Town of Palmyra.

CU1916-17 – Hausz Brothers Inc: Conditional use to allow mineral extraction on the south side of **County Road M**, Town of Koshkonong from PINs 016-0514-1133-000 (44.492 Ac), 016-0514-1134-000 (43.318 Ac) and 016-0514-1422-001 (13.9 Ac). This is proposed in an A-1, Exclusive Agricultural zone in accordance with Sec. 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance.

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov



**Lake Ripley Management District Meeting of the
Board of Directors May 20, 2017
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (April 22, 2017) IV.
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
 - B. Closed Session: Discussion and possible action [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel to review legal opinion concerning lake protection and the WDNR Waterway permit IP-SC-2016-28-04055]
 - C. Return to open session
 - D. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055
- VII. New Business
 - A. Discussion and possible action to authorize the application of a North American Wetland Conservation Act grant or Ducks Unlimited grant application
- VIII. Correspondence/Announcements
- IX. Adjournment